

Pend Oreille County

Board of Commissioners

Karen Skoog District #1

Mike Manus
District #2

Stephen Kiss District #3

Crystal Zieske
Clerk of the Board

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The County Commissioners hold regular meetings at the county seat to transact business required or permitted by law (RCW 36.32.080) and are open to the public. If you require any reasonable accommodation to participate in the Commissioners' meeting, contact the Clerk of the Board 48 hours prior to the meeting.

TENTATIVE AGENDA

MONDAY, OCTOBER 21, 2019

9:00a.m. Call to Order-Members Present-Flag
Salute-Invocation-Commissioner
Reports, Consent Agenda: Agenda,
Minutes, Financial Report, Working File
-Payroll Change Notice, WA HCA Prevention
Agreement (Counseling), CIC Contract Renewal

(Treasurer)

9:30a.m.

10:15a.m. Greg Snow-WRIA 59

10:30a.m. Dolly Hunt-Prosecutor's Legal Update

11:00 a.m. Gayne Sears-Forest Service Update

11:30a.m. Marianne Nichols-*Election Tabulating System*

12:00 – 1:00 p.m. - Recess for Lunch

1:00p.m. Doug Engle/ChangePoint Northwest

Center for Housing

1:30p.m. Homelessness Plan Workshop

2:00p.m.

2:30p.m. CASA-2020 Budget Review

NO PUBLIC COMMENT PERIOD (due to lack of quorum)

TUESDAY, OCTOBER 22, 2019

8:30a.m. Coffee Talk

9:00a.m. Elected Officials/Department Heads

10:00a.m. Steve West-Agreement Signature

Authorization Request

10:15a.m. Bid Opening-2019 Road District 3

Coverstone

TUESDAY, OCTOBER 22, 2019 continued

10:30a.m. Craig Jackson-Public Works Update

11:00a.m.

11:30a.m. CDR Robert Peterson-Department of Defense Military Operations Overview

12:00 – 1:00 p.m. - Recess for Lunch

1:30p.m. GIS Division-Pictometry MOA Changes

2:00p.m. Executive Session-RCW42.30.110(1)(g)

Employee Evaluation

2:30p.m.

3:00p.m. Auditor/Elections-2020 Budget Review

3:30p.m.

4:00p.m.

One or more Commissioners may attend any of the following meetings/events:

MONDAY, OCTOBER 21, 2019

6:00p.m.-Newport City Council, City Hall

TUESDAY, OCTOBER 22, 2019

WEDNESDAY, OCTOBER 23, 2019

7 p.m.-Republican Candidates Night, NHS

THURSDAY, OCTOBER 24, 2019

10:00am-Martin Hall Board, Medical Lake

FRIDAY, OCTOBER 25, 2019